

Faculty Senate Meeting
December 2, 2022
11:30 am - 1:00 pm
AGENDA

CAB 218

Link: <https://tamusa.zoom.us/j/84004434845?pwd=NjVRbDdCTS9jbWJRMXhCaHNjYjB6Zz09>

1. Call to Order
2. Approval of Minutes
(5 minutes)
3. Administrative Update
 - a. President Matson (10 minutes)
 - b. Provost Abdelrahman (20 minutes)
 - Includes discussion of course minimums and procedures for low-enrolled classes
4. Old Business
 - a. Post Tenure Review – Mirley Balasubramaya (5 minutes)
 - b. Assessment of Academic Administrators – Megan Wise de Valdez (5 minutes)
 - c. Collaboration with the Center for Academic Innovation – Megan Wise de Valdez (5 minutes)
 - d. Handbook – Matthew Mangum (5 minutes)
5. New Business
 - a. New Blackboard iteration – Leonard Love (5 minutes)
 - b. Update on the CoEHD dean search – Lizbett Tinoco (5 minutes)
 - c. Update regarding advising – Leonard Love (5 minutes)
 - d. Professional Track Faculty Promotion – Matthew Mangum (5 minutes)
6. Committee Updates
 - a. Standing Committees (5 minutes)
 - Core Curriculum
 - Undergraduate Curriculum
 - Graduate Council
 - Faculty Development and Research
 - Compliance and Grievance
 - Elections
 - Writing Across the Curriculum
 - b. Ad Hoc Committees (5 minutes)
 - Constitution and Bylaws

- CFO search
- c. Standing University Committees (5 minutes)
 - Space and Use
 - University Resource Commission
 - President's Leadership Council
 - University Library Committee
 - Parking and Transportation
 - EL/SL Course Designations
 - Hazing and Prevention

Adjournment